Hilliard Davidson Athletic Booster's Minutes

Website: http://davidsonathleticboosters.com

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President – Jill Lightfoot Vice President – Samantha Evans
Treasurer – Barb Goins Asst. Treasurer – Cathy Koenig
Secretary – Bethann Woollard Athletic Director – Nathan Bobek

Meeting Called to order at 7:01pm by President – Jill Lightfoot

12 people in attendance, Jill Lightfoot (President), Barb Goins (Treasurer), Cathy Koenig (Asst Treasurer), Bethann Woollard (Secretary, Boys Lacrosse), Samantha Evans (VP, Boys Track), Tonya Curry (Football), Linda Rodgers (Boys Volleyball/Girls Cross Country), Julie Simensky (Girls Volleyball), Chris Ighnat (Football), Jean McCabe (Gymnastics) Beth Kaufman (Girls Soccer/Basketball), Paige Ryan (Girls Track)

Introductions: No new members

Secretary Report – Bethann Woollard

February minutes were presented and corrected. A motion to approve was made by Julie Simensky, 2nd by Tonya Curry – Approved

Treasurer's Report - Barb Goins

February 2019

Beginning Bank Balances \$28,195.51 Income Boosters \$3,846.03 Ernst Fund Donations

Ernst Fund Interest \$.05 Savings Fund Interest \$.11

Change fund/deposit on hand

Total Additions to Cash \$3,846.19

Change fund

Booster Expenses \$ (5,290.64)

Ernst Fund grants

Total Expenses \$ (5,290.64)

Change in liabilities

Ending Bank Balances \$26,751.06 Change Fund \$300.00

Motion for Approval: February report – Linda Rodgers, 2nd Cathy Koenig – Approved

Athletic Director Report – As read by Jill Lightfoot

- 1. Winter sports award 3/14/19
- 2. We have 57 home events scheduled in the next 6 weeks.
- 3. We will be hosting the University of Kentucky vs. University of Pittsburgh volleyball scrimmage on 4/12/19, this is a very big deal for Davidson and Central Ohio, the game is at 6pm.
- 4. Wildcat Premier is April 25, 2019

President's Report – Jill Lightfoot

- 1. Scholarship applications are due 3/18/19 and the committee will meet with the applicants in April.
- 2. The board received a nice thank you note from Coach Speakman.
- 3. We are still waiting to hear from Coach Beatty for details about the Track need.

New Business – Jill Lightfoot

- 1. Pulp is offering 20% team discount to Davidson teams and they offer their spirit days for the entire day per Chris Ighnat.
- 2. Baseball has a Chipoltle spirit night 3/16/19.

Meeting Adjourned: 7:36 Motion by Tonya Curry, 2nd Julie Simensky

Next meeting: April 8 2019 7pm in Common